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CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, FEBRUARY 11, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

Members Present:	Lloyd Lycan, Thomas Smith, Daniel Weaver, John Shaffer, Bill Ganley, Aryana Peiravi, Dick Clairmont, Jon Yamashita, Alisa Pyszka, Scott Dalesandro,
Excused Members:	Dick Carroll
Absent Members:	Todd Coleman, Jack Melton,
Ex-Officio:	Eric Temple, Will Pickering
Public:	Doug Auborg, William Knowles
Staff:	Roxie Olsen, Mark McCauley, David Madore

Agenda Item	Facilitator
Meeting called to order @ 3:59 pm	Dan Weaver
Roll Call/Introductions <ul style="list-style-type: none">General introduction of all attendeesCommissioner David Madore; supported the RRAB efforts to have a railroad coordinator to ensure success of the railroad. Attended the meeting to get additional information regarding the railroad and what bases did it have regarding the need to fill the position.	Dan Weaver
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none">Moved and seconded. Minutes approved: with name removal Holladay and Ex-officio moved Pickering	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none">None	
PVJR Activities	Eric Temple
<ul style="list-style-type: none">Overall doing good, 631 cars last yearLooking at opportunities for product increase to equate to car increaseWTC evaluating road 47th, 78th and St. Johns	
BYCX Activities	Will Pickering
<ul style="list-style-type: none">Off for the winter regarding activities on the ridesRepair and up keep on tracks and trains	
County Activities	Mark McCauley
<ul style="list-style-type: none">West Rail's equipment arrivalSeeking to fill the position for the Rail Road Project CoordinatorJon Holladay was updating a form for legislation follow up as an in-kind donationGrant update specs were good, inspector stated Jon did a good job with documentation	

Agenda Item	Facilitator
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: None • NAC's: None • Web Page: None • Legislature: Rail Day will be looked at February 18, 2013 meet at the Fair grounds for a ride, more detail to follow. • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • RRAB Advisory Board review current committee and opening at next meeting • Dan Weaver will follow up with CREDC 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @5:17 pm	